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SEALED

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TIMOTHY WAYNE PATTAN,

Defendant.

INDICTMENT

VIOS.

21 U.S.C. § 841(a)(1) -- Possession of
a Controlled Substance,

Methamphetamine with Intent to
Distribute [Count I];

21 U.S.C. § 841(a)(1) -- Possession of
a Controlled Substance, Psilocyn
with Intent to Distribute [Count II];

21 U.S.C. § 841(a)(1) -- Possession of
a Controlled Substance, Marijuana
with Intent to Distribute [Count III].

The Grand Jury charges:

Case: 1:21-cr-00009
Assigned To : Barlow, David
Assign. Date : 1/21/2021
Description:

COUNT I

21 U.S.C. § 841(a)(1)
(Possession of a Controlled Substance with Intent to Distribute)

On or about July 13, 2020 in the District of Utah,

TIMOTHY WAYNE PATTAN,

the defendant herein, did knowingly and intentionally possess with intent to distribute fifty (50) grams or more of methamphetamine, a schedule II controlled substance within the meaning of 21 U.S.C. § 812, in violation of 21 U.S.C. § 841(a)(1), and punishable pursuant to 21 U.S.C. § 841(b)(1)(A).

COUNT II

21 U.S.C. § 841(a)(1)

(Possession of a Controlled Substance with Intent to Distribute)

On or about July 13, 2020 in the District of Utah,

TIMOTHY WAYNE PATTAN,

the defendant herein, did knowingly and intentionally possess with intent to distribute psilocin mushrooms, a schedule I controlled substance within the meaning of 21 U.S.C. § 812, in violation of 21 U.S.C. § 841(a)(1), and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT III

21 U.S.C. § 841(a)(1)

(Possession of a Controlled Substance with Intent to Distribute)

On or about July 13, 2020 in the District of Utah,

TIMOTHY WAYNE PATTAN,

the defendant herein, did knowingly and intentionally possess with intent to distribute less than fifty (50) kilograms of Marijuana, a Schedule I controlled substance within the meaning of 21 U.S.C. § 812, in violation of 21 U.S.C. § 841(a)(1), and punishable pursuant to 21 U.S.C. § 841(b)(1)(D).

NOTICE OF INTENT TO SEEK FORFEITURE

Pursuant to 21 U.S.C. § 853, 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), upon conviction of an offense in violation of 21 U.S.C. § 841, the defendant shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense. The property to be forfeited includes, but not limited to:

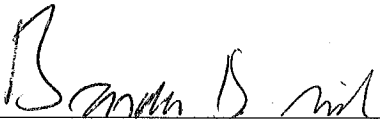
- \$24,661 in United States Currency
- 2005 Dodge Ram 2500 VIN (3D7KS28C35G768870)

A TRUE BILL:



FOREPERSON of the GRAND JURY

JOHN W. HUBER
United States Attorney



BRANDEN B. MILES
Special Assistant United States Attorney

AO 257
(USAO REV. 6/99)

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT FEDERAL COURTHOUSE
351 SOUTH WEST TEMPLE, SALT LAKE CITY, UTAH 84101Name and Office of Person
Furnishing Information on
THIS FORM

JOHN W. HUBER

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

BRANDEN MILES

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

KASEY BURRELL, ATF

☐ person is awaiting trial in another Federal or State Court, give
name of court☐ this person/proceeding transferred from another district per (circle
one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this is prosecution relates to a pending
case involving this same defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate judge regarding
this defendant were recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offenseSALT LAKE COUNTY
CENTRAL DIVISION☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**DEFENDANT - U.S. vs.**

TIMOTHY WAYNE PATTAN

FILED US District Court-UT

JAN 21 '21 PM 04:09

Address

Birth
Date 09/04/1986☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT**IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome this proceeding
If not detained give date any prior
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Or... If Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted**OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS**

21 U.S.C. § 841(a)(1), Possession of Methamphetamine with Intent to Distribute, 21 U.S.C. § 841(a)(1), Possession of Psilocybin with Intent to Distribute; 21 U.S.C. § 841(a)(1), Possession of Marijuana with Intent to Distribute

Please issue a SUMMONS to: Scott C. Williams, Defense Counsel for James Hyo Kwong, 43 East 400 South, Salt Lake City, UT 84111

CUSTODY: NO

SEALED: YES

COURT: SLC

INTERPRETER: NO

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Assigned To : Barlow, David
Assign. Date : 1/21/2021
Description: